

**GREEN COUNTY COMMITTEE MEETING NOTICE**

**GREEN COUNTY  
PLEASANT VIEW NURSING HOME  
OVERSIGHT COMMITTEE MEETING**

**DATE:** Thursday – September 10, 2015  
**TIME:** 5:30 P.M.  
**LOCATION:** Administrator Office at Pleasant View Nursing Home

**AGENDA**

1. Call to order
2. Approval of August minutes - Discussion/Action
3. PV Campus – Monroe Clinic Hospice Home Planning – Discussion/Action
4. Operations Report - Discussion/Action
  - a. PV Holidays
  - b. 2016 Budget Proposal and 2016 Outlay Budget
5. Study/Project Report – Discussion/Action
6. Financial Report - Discussion/Action
  - a. Review Expense and Revenue Report
  - b. Approval of bills for August
7. Statement of Purpose for Closed Meeting given by Chairman Herb Hanson: that purpose being; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin State Statutes 19.85 (1)(c). Discussion and possible action regarding performance and certain issues relating to PVNH management level employees. Motion to enter into closed session, roll call vote required unless unanimous.
8. Motion to reconvene to open session for discussion and possible action.
9. Next Meeting Date: October 8, 2015 – Schedule Date to review and approve bills
10. Adjourn